

Meeting started at 1:05pm ET, Jan 12, 2016

Katherine, Addie, Alicia, Michael W, Toni, Joel, and Jeff attending

1. Michael W. moves to nominate Michael Knowles as board secretary, seconded by Addie, no objections
2. Joel moves to ratify Michael Weinberg in new term as board president, seconded by Toni, no objections
3. Compensation committee formation - install Alicia as chair, Dan and Michael K as members, seconded by Katherine
4. Michael moves to ratify minutes from prev. meeting, seconded by Jeff, no objections
5. OHS discussion as led by Addie; website, dates, venues, night-before event, sponsors
6. Certification - drafting of actual license timeline - by mid/late Feb. Stanford Law Clinic. Next steps are to reach out to initial certification interests.
7. OSHWA @ SXSW - accepted, planning
8. Budget discussion, led by Alicia. Committee nominated by Alicia: Addie, Katherine, Toni. Vote on committee will be by email, ratified at next board meeting.
9. Branches meeting discussion, by Alicia. Finding a date.
10. Director's report upcoming by Alicia - medium to long-term plans.
11. Alicia -- "Month of open hardware" -- document your work, etc., board members could host local meetups. Relation to summit timeline. "sprints". Open Hardware Awards; for best documentation, best collaborative process, most transparent, lowest barrier...

Meeting adjourned by Jeff, seconded by Joel at 14:00 ET

Organize the awards -- draft and circulate?